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BOONE COUNTY COUNCIL MINUTES
FEBRUARY 8, 2011

Council President Steve Jacob called the meeting to order. Council members in attendance were Butch Smith, Debby Shubert, Brent Wheat, Gene Thompson and David Rodgers.

Council member Marcia Wilhoite was not present.

The Council minutes from January 2011 were submitted for approval. Council member Brent Wheat made a motion to approve the minutes as submitted and Council member Butch Smith seconded. Motion carried.

RE-APPROPRIATIONS

Re-appropriation requests submitted for approval were:

LOCAL ROAD & STREET: (Tom Kouns, Superintendent)
\$231.96 from 0706-524-3000.53 (Road Maint) to 0706-524-4000.95 (New Equip)

Council member David Rodgers made a motion to approve the re-appropriation requests as submitted and Council member Gene Thompson seconded. Motion carried.

ADDITIONAL APPROPRIATIONS

SHERIFF: (Ken Campbell, Sheriff and Melody Price, Auditor)
Council member David Rodgers made a motion to approve \$70,000.00 for 0101-005-1000.23 (OT), \$450.37 for 0101-005-3000.02 (Medical) and \$45.43 for 0101-005-3000.12 (Postage). Council member Gene Thompson seconded. Motion carried.

COMMISSIONERS: (Jeff Wolfe, Commissioner)
Council member Gene Thompson made a motion to approve \$4,563.55 for 0101-068-3000.46 (Boone Co Trails) and Council member Brent Wheat seconded. Motion carried.

CCD:
The requests tabled from the January 2011 meeting were withdrawn. The withdrawn requests included \$1,500.00 for 2391-704-3000.42 (Reassessment-IT), \$8,000.00 for 2391-704-4000.23 (Buildings) and \$2,000.00 for 2391-704-4000.28 (Equip/Reassessment).

Dax Norton, Director of Boone County EDC, gave a power point presentation to update the Council on progress made in 2010 as well as goals for 2011. Council President Steve Jacob had questions concerning COIT and how it will affect the county. Mr. Jacob and Mr. Norton will meet to discuss possible outcomes. The Council praised Mr. Norton and his staff for continuing to do a great job for Boone County.

OLD BUSINESS

Highway Superintendent Tom Kouns addressed the Council with concerns regarding \$8,000.00 for equipment repair in the CCD budget. It was determined that \$8,000.00, was placed in the CCD budget during the 2011 budget hearings.

Council member Gene Thompson began discussion regarding Level II compensation for employees of the Assessor's office. Annual compensation for Level II certification is \$1,000.00 for the County Assessor and \$500.00 for Deputy Assessors.

Council member David Rodgers updated the Council regarding the establishment of Health Insurance Funds created for County General, Health Department and the Highway Department. A determination has not been made, as the Auditor's office is waiting for guidance from the State Board of Accounts.

County Commissioner Marc Applegate addressed the Council regarding the Ford Road Bridge Project. Mr. Applegate stated that the County Commissioners are responsible for county bridges. Jim Barker, Design Engineer for the Ford Road Bridge Project was available for questions. He stated that the area is designated as a historic district based on structures in that area. Mr. Barker updated the Council on the project status. He stated the old bridge has been taken apart, repainted and stored on INDOT property and is ready for use. Mr. Barker distributed pictures for council members to review. Total construction cost is approximately \$1.88 million. This estimate does not include design/inspection costs. Construction and inspection costs will be 80% funded by a federal grant. There will be costs associated with maintenance and upkeep of the bridge.

Candice Ulmer, Zionsville Town Council member and Zionsville resident addressed the Council regarding the Ford Road Bridge. Ms. Ulmer doesn't believe that the bridge is a good fit for the area, due to travel load and future growth. Council member Gene Thompson stated the Council needs to be prepared to vote in the future to continue funding on this project or re-bid the project.



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With nothing further, Council member Brent Wheat made a motion to adjourn the meeting. Council member Debby Shubert seconded. Motion carried. Meeting adjourned.

The next regularly scheduled Council Meeting is March 8, 2011 at 8:30 a.m. to be held in the Connie Lamar Room in the Annex Building.

Submitted for Approval on _____
(Date)

Boone County Council President

Boone County Auditor



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